

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
May 13th, 2020**

The regular meeting of the Somers County Water and Sewer District was held on May 13th, 2020 via Zoom.

President Jonathan Fetter-Vorm called the meeting to order at 6:08 pm. Present were Bob Foley, Karen Rhodes, Margery Fox and Andy Loudermilk, Manager/Operator. Also present was Shari Johnson, Engineer.

APPROVAL OF MINUTES

Margery moved. Bob second

Resolved to approve minutes of the April 8th, 2020 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. **Allen property Annexation:** This property would have to be annexed into the District and added to DNRC water rights. Andy will look into process.
- B. **Sliters' Easements:** The easement research has been completed. Sliters is reviewing our easement for School Addition.
Karen made a motion. Bob second.
Resolved to pay Sliters' bill for half the easement research for beach property.
- C. **Engineer's Report:** Discussion was made in regards to the rate increase. The increase can be implemented but the effective date will be delayed until January 2021. Bids are ready to go out for the tank project.

Margery made a motion. Karen second.

Resolved to advertise bids for the tank and valve project.

Discussion was also made regarding the pre-bid meeting that the board members will attend.

- D. **Steamboat:** The attorneys have submitted their briefs and are being reviewed. They should have news within a month.

20/21 Budget

OLD BUSINESS

- A. **Envelopes:** We don't have the new bill format completed yet, but should by the end of the month.
- B. **Website:** The website is up but still needs a few things added.
- C. **Multi Unit Dwellings:** Still haven't agreed on a resolution. Leave as is for now and bump off agenda for the time being.
- D. **ACH:** Waiting on new bill format. But ready to offer ACH bank draft payment option.
- E. **Committee:** Due to Covid-19, the committee has not met yet.

Manager's Report: Andy presented his monthly report as attached.

Secretaries Report: Financial statements for month ending April 30th, 2020 were presented.

Bills: Unpaid bills report was presented.

Karen moved, Margery second
Resolved to pay the bills

All Aye.

Delinquent List: Presented

Other Business: Karen has a letter from a possible new board member that we will review. He will sit in on the next meeting. Andy will be writing a letter to the owners of a property about filling in an old septic tank as per our rules.

Bob moved to adjourn the meeting, Karen second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:58 pm

Minutes approved at the June 10th, 2020 meeting:



President

Attest:



Secretary